

Indrani Chaudhuri, A.C.S.

Practising Company Secretary

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**Compliance Certificate in terms of Regulation 40(9) of
Securities And Exchange Board of India (Listing Obligations And Disclosure
Requirements) Regulations , 2015**

For the Half Year ended 31st March, 2017

I have examined all Registers, files and other relevant documents and papers relating to B & A Limited (the Company), maintained by its Registrars and Share Transfer Agent, M C S Share Transfer Agent Limited at Kolkata pertaining to transfer of equity shares of the company for the period from 1st October, 2016 to 31st March 2017 for the purpose of issuing the Certificate as per Clause 40(9) of the Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that, the Company during half year ended on 31st March, 2017:

- A) There were no requests received for transfer of shares during the period from 1st October, to 31st March, 2017.
- B) There were no requests received for registration of transmission, subdivision, consolidation, renewal, exchange, split, or endorsement of call/ allotment monies during the half year period ended 31st March, 2017.
- C) During the half year period ended 31st March, 2017 share certificates in respect of requests for issue of duplicate certificates have been issued within the period stipulated under the Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 from the date of lodgment of request for issue of such Duplicate shares.

Place: Kolkata

Date: 26/04/2017.



Indrani Chaudhuri
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Practising Company Secretary

C.P. No.6667